

**EDINA PUBLIC ART COMMITTEE
MEETING MINUTES
EDINA CITY HALL
CITY OF EDINA, MINNESOTA
January 3, 2013
4:00 P.M.**

I. CALL TO ORDER

Chair Barbara La Valleur called the meeting to order at 4:00 P.M.

II. ROLL CALL

Answering roll call: Bernice Amacher, Pat Beaver, Walt Gregg, and Mark Lidke.

Members absent: Bill McCabe, Anna Pugh, Sarah Rose, Lynn Rudick.

Staff present: Michael Frey, Anne Spooner.

III. APPROVAL OF MEETING AGENDA

Approved as stated.

IV: ADOPTION OF CONSENT AGENDA

Approved as stated.

V: COMMUNITY COMMENT

No community members present.

VI: REPORTS/RECOMMENDATIONS

A. Welcome & Introductions

Ms. La Valleur welcomed the committee and wished all a happy new year.

B. Financial Report/New Donations

Mr. McCabe sent the report via email:

CITY BALANCE	
TOTAL REVENUES*	\$ 64,039.05
Total Expenditures	71,146.32
Expenditures over Revenues	\$ (7,107.27)
2012 FUNDS	
2012 City Budget	\$ 10,000.00
Professional Services	(6,250.00)
Supplies	(1,899.65)
Balance	\$ 1,850.35
Total City Balance 12/31/2012	\$ (5,256.92)

2013 FUNDS

2013 City Budget	\$ 10,000.00
Edina Community Foundation**	1,002.00
Total Funds	\$ 11,002.00

\$3,288.12 received with water bill payments in 2012

**No new donations

Ms. La Valleur noted that the surplus City Balance of \$1,850.35 was used to pay down the cost of the Art Glass Window in addition to the \$3,288.12 for a total of \$5,138.47 paid in 2012. A grand total of \$20,000 has been paid thus far. The original cost of the window was \$25,000. The balance will take less than two years to pay off.

C. Budget Request Update

City Council approved a \$10,000 budget for 2013.

D. Sculpture Rotation-One or Two Years – Action

Ms. La Valleur reported the 50th and France Business Association is interested in having sculptures at their location for 2013 – 2014 but the fees are prohibitive.

Mr. Lidke will again create the new Call for Sculpture in January. Ms. La Valleur mentioned Grandview Square residents are hoping for a change of artwork. The 3 sculptures currently at Grandview Square are scheduled for removal in 2013 and new work will be installed.

As there are various factors involved regarding the acceptance of donated sculptures, it was agreed that a more detailed explanation regarding our donation policy will be included in the Art Work Loan Agreement. Acceptance of a donation is at the discretion of City Council. More to follow.

Discussion continued and all agreed that keeping this as a yearly rotation of sculptures will provide continued variety, interest and excitement with the public in mind. It was agreed that expansion is possible which will likely happen and more pods will be needed and may be added. No conclusive data yet as to where expansion may occur.

Motion made by Mr. Gregg and seconded by Ms. Amacher to continue with a one year rotation of sculptures. Motion carried.

E. Edina Sculptures Book Update

Ms. La Valleur announced that the new books have arrived. The committee is very pleased with the end result. In order to raise awareness, Ms. La Valleur has arranged a book signing at the art center on Saturday, January 26 from 11:00 A.M. to 1:00 P.M. Ms. La Valleur has submitted written information about this on her Edina Patch blog. EPAC members are encouraged to attend and interact with the public. Artists represented in the book will also be invited.

F. Other

Ms. Amacher inquired about the status of “wrapping” of utility boxes. A report from the sub-committee of Ms. Amacher, Mr. Gregg and Ms. La Vallaur will be made at the February meeting.

Ms. La Vallaur announced the next meeting of the Public Art Committee will be held February 7, 2013 at 4pm with a room change to the Community Room on the second floor of Edina City Hall.

VII: ADJOURNMENT

The meeting was adjourned at 4:58 P.M.